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Council Meeting Agenda
June 10, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of May 28, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	36983 through 36999	\$111,450.23
Claim Checks	37000 through 37030 and EFT's 052919 and 0619	\$145,495.02
Travel Checks	3511 through 3521	\$ 1,432.24

3. Peninsula Regional Transportation Planning Organization Interlocal Agreement

a. Resolution #474 Authorizing the PRTPO ILA

4. NOAA Weather Station Lease at Quillayute Airport

5. Surplus Resolution #475

Additions:

Discussion Items:

1. Quillayute Airport Runway 4/22 Rehabilitation Bid Results
2. Interfund Loan Ordinance: Airport/Industrial Park Fund to Quillayute Airport Fund
3. Council Member Reports
4. Staff Reports
5. Mayor's Report
6. Executive Session. The council *may* recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining; to consider acquisition or sale of real estate; or other permitted matters.
7. Adjournment

Additions: